



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 28-09-2024

<b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001  <b><u>BSE Scrip Code - 533163</u></b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No-C1, G Block BandraKurla Complex, Bandra (E), Mumbai-400051  <b><u>NSE Symbol: ARSSINFRA</u></b>
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**Sub –: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Statutory Auditors of the Company.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), Please be informed that Shareholders of the Company at their 24th Annual General Meeting (AGM) held on Saturday, 28th September, 2024, have by passing Ordinary Resolution (Serial No. 3 of AGM Notice) approved appointment of M/s. M A R S & Associates, Chartered Accountants (Firm Registration No. 010484N) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 24th Annual General Meeting (AGM) until the conclusion of the 29th AGM of the Company.

Disclosures as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as ANNEXURE A.

**This is for your information & record please.**

Thanking You

Yours faithfully,

For ARSS Infrastructure Projects Limited  
(Company under CIRP)



**(Prakash Chhajer)**  
**Company Secretary**  
**& Compliance Officer**

Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)

Tel-91 0674 2602763 Email :cs@arssgroup.in

A Company under Corporate Insolvency Resolution Process (CIRP)

**CIN : L14103OR2000PLC006230**



## ARSS INFRASTRUCTURE PROJECTS LTD.

### ANNEXURE A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

SL.NO	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ <del>Cessation</del> (as applicable) & term of appointment	M/s M A R S & Associates, Chartered Accountants having FRN: 010484N has been appointed as Statutory Auditors of the Company are appointed as the Statutory Auditors of the Company for five consecutive years from the conclusion of the 24 <sup>th</sup> Annual General Meeting (AGM) until the conclusion of the 29 <sup>th</sup> AGM of the Company.
3.	Brief Profile	<b>Name of the Auditor:</b> M/s M A R S & Associates, Chartered Accountants. <b>Office Address:</b> E-15/144-145, Second Floor, Shiva Road, Sector-8, Rohini, New Delhi – 110085 <b>E-mail Id:</b> <a href="mailto:marsandassociates@gmail.com">marsandassociates@gmail.com</a> <b>Field of Experience:</b> Audit and Assurance, Taxation, etc. <b>About the Auditor:</b> M/s M A R S & Associates, Chartered Accountants offers a comprehensive set of services including Audit and Tax Advisory, Compliance, Assurance Services, Asset Management Services, etc.
4.	Disclosures of Relationship between Directors (in case of Appointment of a Directors)	Not Applicable

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